

THE MINUTES OF THE TRUSTEES OF THE  
CENTER MORICHES FREE PUBLIC LIBRARY, MARCH 16, 1981

Those Present: Carol Hulse, William Savino, Joan Burgess, Kathryn Hickey and Director Gerald Donnelley.

AGENDA:

I. Meeting was called to order at 7:40 P.M.

II. Motion to approve the Agenda was made by William Savino and seconded by Joan Burgess.

III. Minutes of previous meeting approved by William Savino and seconded by Kathryn Hickey.

IV. Financial Report:

1. Treasurer's Report: Discussion; followed by approval of Treasurer's Report by William Savino and seconded by Joan Burgess.

2. Budget Analysis:

Discussion on substitutes then approval of budget analysis made by Joan Burgess and seconded by William Savino.

3. Approval of Warrant #9 \$3,336.87 made by William Savino and seconded by Joan Burgess.

V. Reports:

1. Library Board's President Report: None

2. Trustee's Reports: None

3. Committee Reports: None

4. Director's Report: Discussion on Reserve Funds and their use for any possible deficits. Approval of entire Board on this issue.

VI. Old Business:

a. April 21st.----Registration for voting----Information meeting; to be held in the Library.

b. Budget publicity.

VII. New Business:

Discussion on Personnel:

Discussion on talking to architect.

Meeting adjourned at 8:44 P.M.

Respectively yours,

*Kathryn Hickey*

Kathryn Hickey  
Secretary